

**City of Falcon Heights
Environmental Commission Minutes
August 17th, 2015**

PRESENT: Commissioners Hall, Hartman, Olson, and Holmes, Staff Liaison Moretto

ABSENT: Council Liaison Mercer-Taylor, Montgomery

The meeting was called to order at 6:36 p.m. by Chair Holmes.

The minutes of the July13, 2015 meeting of the Environmental Commission were approved.

Introduction of Nick Olson

Nick Olson was introduced to the Commission as a new Commissioner. Commissioners and Staff Liaison introduced themselves.

2015 Recycling RFP – RFP evaluation and matrix review

Each member present presented their evaluation of each RFP submission through the provided matrix. Council Liaison Mercer-Taylor and Commissioner Montgomery provided a copy of their results through the Staff Liaison. In each Commissioner's matrix Tennis Recycling scored the highest overall and highest in many of the individual categories. There were questions regarding the overall attention to detail of some the submissions but in general all RFPs were of good quality.

RFP for Recycling RECOMMENDATION TO COUNCIL – TENNIS RECYCLING

The Environmental Commission for the City of Falcon Heights Recommends TENNIS RECYCLING as the highest scored Applicant.

Decision: Unanimous

Community Forum:

No community forum was held.

ADJOURNMENT: The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Paul Moretto – Staff Liaison